MANITOWOC COUNTY
AIRPORT ADVISORY COMMITTEE
MEETING NOTICE

DATE: February 6, 2012
TIME: 11:30 AM
PLACE: LAKESHORE AVIATION
1815 FREEDOM WAY
MANITOWOC WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)
   (Public Input)

Specific subject matters upon which discussion or action is anticipated:

2. Fuel Farm
3. Five and Ten-Year Plans
4. New Member for Airport Advisory Committee
5. Economic Impact Study
6. Internet Utilities for Airport Hangars and Future Development
7. Events at Manitowoc County Airport/Lakeshore Aviation
8. Next Meeting Date

Date: January 23, 2012

Lynn Vandevort, Chair
By: Chuck Behnke, Airport Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.
MANITOWOC COUNTY
AIRPORT ADVISORY COMMITTEE
MEETING NOTICE

DATE: March 5, 2012
TIME: 11:30 AM
PLACE: LAKESHORE AVIATION
1815 FREEDOM WAY
MANITOWOC WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)
   (Public Input)

Specific subject matters upon which discussion or action is anticipated:

2. Fuel Farm
3. Five and Ten-Year Plans
4. New Member for Airport Advisory Committee
5. Economic Impact Study
6. Internet Utilities for Airport Hangars and Future Development
7. Events at Manitowoc County Airport/Lakeshore Aviation
8. Next Meeting Date

Date: February 15, 2012

Lynn Vandeort, Chair
By: Chuck Behnke, Airport Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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MINUTES
AIRPORT ADVISORY COMMITTEE MEETING

March 5, 2012

Meeting called to order by Lynn Vandevort at 11:30 am

Present: Vandevort, Markwardt, Drumm, Davis, and Voechting

Excused: Kiel and Batterton

Also present: Chuck Behnke, Gary Kennedy, Bruce Morton, and Jim Ruffolo

Approval of Minutes
A motion was made by Lee Davis, seconded by Don Markwardt to approve the minutes of the December 12, 2011 meeting. Motion carried.

Public Input: None

Fuel Farm
Airport Manager Behnke advised that there are a few minor issues with the credit card. Petro Chem and the FBO are working together to correct the issues. The new jet dispenser is in the process of being built and installation should be in the next two months.

Five and Ten-Year Plans
A discussion was held about runway extension and that the funding formula for future airport projects has changed.

New Member for Airport Advisory Committee
This was tabled until after County Board members are elected and new committee members are assigned.

Economic Impact Study
The study has been completed and sent to the Bureau of Aeronautics for review.

Internet Utilities for Airport Hangers and Future Development
Airport Manager Behnke advised that Comcast is working on three different proposals to extend internet service to the north end of the hangar area that is proposed for future development.

Events at Manitowoc County Airport/Lakeshore Aviation
Spring Pilot Training March 20, 2012
AOPA Seminar May 23, 2012
Air Show June 2 & 3, 2012
America’s Barnstormers August 19-21, 2012

For more information see www.lakeshoreaviation.com

Next Meeting Date: April 2, 2012 at Lakeshore Aviation, LLC, 1815 Freedom Way, Manitowoc, WI at 11:30 a.m.

Adjournment: A motion to adjourn at 12:40 p.m. was made by Markwardt, seconded by Davis. Motion carried.

Respectfully submitted,
Chuck Behnke, Airport Manager
MANITOWOC COUNTY
AIRPORT ADVISORY COMMITTEE
MEETING NOTICE

DATE: April 2, 2012
TIME: 11:30 AM
PLACE: LAKESHORE AVIATION
1815 FREEDOM WAY
MANITOWOC WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)
   (Public Input)

Specific subject matters upon which discussion or action is anticipated:

2. Fuel Farm
3. Five and Ten-Year Plans
4. Internet Utilities for Airport Hangars and Future Development
5. Events at Manitowoc County Airport/Lakeshore Aviation
6. Next Meeting Date

Date: March 19, 2012

Lynn Vandevort, Chair
By: Chuck Behnke, Airport Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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MINUTES
AIRPORT ADVISORY COMMITTEE MEETING

April 2, 2012

Meeting called to order by Lee Davis at 11:30 am

Present: Markwardt, Drumm, Davis, Batterton and Voechting

Excused: Vandevort and Kiel

Also present: Chuck Behnke, Jim Ruffolo, Luke Krepsky, Adam Heronymus, Bruce Morton, Mike Bauknecht, Todd Berg, and Keith Hartlaub.

Approval of Minutes
A motion was made by Markwardt, seconded by Drumm to approve the minutes of the March 5, 2012 meeting. Motion carried.

Public Input: Todd Berg questioned internet utility service.

Fuel Farm
Airport Manager, Chuck Behnke, informed the committee that the jet cabinets are being built and should be installed around the middle of May.

Five and Ten-Year Plans
The county is compiling the final data to send to the Bureau of Aeronautics for future funding.

Internet Utilities for Airport Hangers and Future Development
Curt Drumm is working with Comcast and MPU for the installation of this service.

Events at Manitowoc County Airport/Lakeshore Aviation

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<th>Event</th>
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<tr>
<td>AOPA Seminar</td>
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<td>America’s Barnstormers</td>
<td>August 19-21, 2012</td>
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</tbody>
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For more information see [www.lakeshoreaviation.com](http://www.lakeshoreaviation.com)

Next Meeting Date: May 14, 2012 at Lakeshore Aviation, LLC, 1815 Freedom Way, Manitowoc, WI at 11:30 a.m.

Adjournment:
A motion to adjourn at 12:00 p.m. was made by Markwardt, seconded by Drumm. Motion carried.

Respectfully submitted,

*Chuck Behnke, Airport Manager*
MANITOWOC COUNTY
AIRPORT ADVISORY COMMITTEE
MEETING NOTICE

DATE: Monday, May 14, 2012
TIME: 11:30 AM
PLACE: LAKESHORE AVIATION
1815 FREEDOM WAY
MANITOWOC WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)
   (Public Input)

Specific subject matters upon which discussion or action is anticipated:

2. Fuel Farm
3. Five and Ten-Year Plans
4. Appointment of Airport Advisory Committee Member
5. Internet Utilities for Airport Hangars and Future Development
6. Events at Manitowoc County Airport/Lakeshore Aviation
7. Next Meeting Date

Date: April 26, 2012

Lynn Vandevert, Chair
By: Chuck Behnke, Airport Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Minutes
Airport Advisory Committee Meeting
May 14, 2012

Meeting called to order by Lynn Vandevort at 11:30 am


Excused: Batterton

Also present: Gary Kennedy, Chuck Behnke, Jim Ruffolo, Bruce Morton, and Luke Krepsky.

Approval of Minutes
A motion was made by Voechting, seconded by Kiel to approve the minutes of the April 2, 2012 meeting. Motion carried.

Public Input: Luke Krepsky questioned what the county was doing in reference to the bird situation at the airport.

Fuel Farm
Airport Manager, Chuck Behnke, advised that the fuel farm dispenser is scheduled to be installed after the Air Show in June.

Five and Ten-Year Plans
The future Construction Project plan was presented to the committee. Discussion held on future airport goals.

Internet Utilities for Airport Hangers and Future Development
This project is completed.

Appointment of Airport Advisory Committee Member
Commissioner Kennedy advised that Norb Vogt was appointed to Airport Advisory Committee to replace Don Markwardt at the Highway Committee meeting on May 8, 2012.

Events at Manitowoc County Airport/Lakeshore Aviation
AOPA Seminar May 16, 2012
Air Show June 2 & 3, 2012
T-34’s At Manitowoc Co. Airport (Prior to EAA)
America’s Barnstormers August 19-21, 2012

For more information see www.lakeshoreaviation.com

Next Meeting Date: June 11, 2012 at Lakeshore Aviation, LLC, 1815 Freedom Way, Manitowoc, WI at 11:30 a.m.

Adjournment:
A motion to adjourn at 12:30 p.m. was made by Drumm, seconded by Kiel. Motion carried.

Respectfully submitted,
Chuck Behnke, Airport Manager
MANITOWOC COUNTY
AIRPORT ADVISORY COMMITTEE
MEETING NOTICE

DATE: June 11, 2012
TIME: 11:30 AM
PLACE: LAKESHORE AVIATION
1815 FREEDOM WAY
MANITOWOC WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.) (Public Input)

Specific subject matters upon which discussion or action is anticipated:

2. Fuel Farm
3. Five and Ten-Year Plans
4. Airport Advisory Committee Member
5. Future Development for the Manitowoc County Airport
6. Events at Manitowoc County Airport/Lakeshore Aviation
7. Next Meeting Date

Date: May 24, 2012

Lynn Vandevoort, Chair
By: Chuck Behnke, Airport Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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MINUTES
AIRPORT ADVISORY COMMITTEE MEETING
June 11, 2012

Meeting called to order by Lynn Vandevort at 11:30 am

Present: Drumm, Davis, Vogt, and Vandevort.

Excused: Kiel, Batterton and Voechting

Also present: Gary Kennedy and Bruce Morton

Approval of Minutes
A motion was made by Davis, seconded by Vogt to approve the minutes of the May 14, 2012 meeting. Motion carried.

Public Input:
None

Fuel Farm
The committee discussed the fueling procedures and the new system should be completed in the next couple of months.

Five and Ten-Year Plans
Discussion was held on the updated plan which was revised by the county and state officials that reflected the federal and state funds available. Motion by Drumm, seconded by Morton to approve the five and ten year plans and forward them to the Highway Committee. Motion carried.

Airport Advisory Committee Member
This item will be on the July 10th Highway Committee agenda.

Future Development for the Manitowoc County Airport
The committee discussed the future development of the airport and the availability of rail, water, and the interstate highway being used for transportation purposes supporting the county airport. Drumm also mentioned the variances for building and also fire codes for buildings over 5,000 square feet. He also reported that the state and federal aviation authorities approved 100% funding for a precipitation sensor for the airport.

Events at Manitowoc County Airport/Lakeshore Aviation
Drumm informed the committee that the Air Show was a great success.

T-34’s At Manitowoc Co. Airport July 21-23, 2012
America’s Barnstormers August 19-21, 2012
ALPA October (to be announced)

For more information see www.lakeshoreaviation.com

Next Meeting Date: August 6, 2012 at Lakeshore Aviation, LLC, 1815 Freedom Way, Manitowoc, WI at 11:30 a.m.

Adjournment:
A motion to adjourn at 12:22 p.m. was made by Drumm, seconded by Davis. Motion carried.

Respectfully submitted,
Gary L. Kennedy,
Highway Commissioner
MANITOWOC COUNTY
AIRPORT ADVISORY COMMITTEE
MEETING NOTICE

DATE: August 6, 2012
TIME: 11:30 AM
PLACE: LAKESHORE AVIATION
1815 FREEDOM WAY
MANITOWOC WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)
   (Public Input)

Specific subject matters upon which discussion or action is anticipated:

2. Fuel Farm
3. Five and Ten-Year Plans
4. Airport Advisory Committee Member
5. Future Development for the Manitowoc County Airport
6. Events at Manitowoc County Airport/Lakeshore Aviation
7. Next Meeting Date

Date: July 23, 2012
Lynn Vandevert, Chair
By: Chuck Behnke, Airport Manager

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MANITOWOC COUNTY
AIRPORT ADVISORY COMMITTEE
MEETING NOTICE

DATE: September 10, 2012
TIME: 11:30 AM
PLACE: LAKESHORE AVIATION
1815 FREEDOM WAY
MANITOWOC WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)
   (Public Input)

Specific subject matters upon which discussion or action is anticipated:

2. Fuel Farm
3. Five and Ten-Year Plans
4. Airport Advisory Committee Member
5. Future Development for the Manitowoc County Airport
6. Events at Manitowoc County Airport/Lakeshore Aviation
7. Next Meeting Date

Date: August 28, 2012

Lynn Vandeort, Chair
By: Chuck Behnke, Airport Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Meeting called to order by Lynn Vandevort at 11:30 am

Present: Drumm, Davis, Vogt, Voechting and Vandevort.

Excused: Kiel and Batterton

Also present: Gary Kennedy

Approval of Minutes
A motion was made by Voechting, seconded by Davis to approve the minutes of the June 11, 2012 meeting with the correction of AOPA instead of ALPA, under the category of Events at Manitowoc County Airport/Lakeshore Aviation. Motion carried.

Public Input:
None

Fuel Farm
The old tanks are removed and the contractor will be pouring concrete over the old tank system this week. There were still problems with the card system, but were corrected this past Friday.

Five and Ten-Year Plans
The County Board did pass these set of plans last month at their meeting and the plans have been sent to the state for their approval and signature.

Airport Advisory Committee Member
This matter is on the September 18th Highway Committee agenda.

Future Development for the Manitowoc County Airport
The state informed the county that any property for development located on the airport property must be for aviation purposes, before they will allow business development.

Events at Manitowoc County Airport/Lakeshore Aviation
AOPA - October 3rd
Ground School at LTC – October 9th
Antique Fly-In – October 21
2013 Airshow – June 8 & 9

For more information see www.lakeshoreaviation.com

Next Meeting Date: October 1, 2012 at Lakeshore Aviation, LLC, 1815 Freedom Way, Manitowoc, WI at 11:30 a.m.

Adjournment:
A motion to adjourn at 12:10 p.m. was made by Drumm seconded by Davis. Motion carried.

Respectfully submitted,
Gary Kennedy, Highway Commissioner
MANITOWOC COUNTY
AIRPORT ADVISORY COMMITTEE
MEETING NOTICE

DATE: December 3, 2012
TIME: 11:30 AM
PLACE: LAKESHORE AVIATION
        1815 FREEDOM WAY
        MANITOWOC WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)
   (Public Input)

   Specific subject matters upon which discussion or action is anticipated:

2. Future Development for the Manitowoc County Airport
3. Events at Manitowoc County Airport/Lakeshore Aviation
4. Next Meeting Date

Date: November 26, 2012

Lynn Vandevoort, Chair
By: Chuck Behnke, Airport Manager

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Meeting called to order by Lee Davis at 11:30 am

Present: Davis, Drumm, Vogt, and Morton

Excused: Vandevort, Kiel, Batterton, and Voechting.

Also present: Chuck Behnke

**Approval of Minutes**
A motion was made by Drumm, seconded by Vogt to approve the minutes of the September 10, 2012 meeting. Motion carried.

**Public Input:**
None

**Future Development for the Manitowoc County Airport**
Chuck Behnke updated the committee on the Five and Ten-Year Plan which was approved by the Bureau of Aeronautics and the County Board. The FAA will be doing a VASI upgrade to PAPI in the fall of 2013. The FAA will also do an AWOS upgrade on the weather sensor, which will be classified as a terminal area forecast.

**Events at Manitowoc County Airport/Lakeshore Aviation**
LTC Ground School will start in March
AOPA Seminar in May
2013 Airshow – June 8 & 9

For more information see [www.lakeshoreaviation.com](http://www.lakeshoreaviation.com)

**Next Meeting Date:** January 7, 2013 at Lakeshore Aviation, LLC, 1815 Freedom Way, Manitowoc, WI at 11:30 a.m.

**Adjournment:**
A motion to adjourn at 12:15 p.m. was made by Drumm, seconded by Vogt. Motion carried.

Respectfully submitted,

*Chuck Behnke, Airport Manager*